

**NOTICE AND AGENDA OF SPECIAL MEETING  
OF BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF GLENDALE, ARIZONA**

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the City of Glendale, Arizona (the "Authority") will be held at 4:00 p.m. on Thursday, June 7, 2012 in the Economic Development Conference Room, Suite 217, Glendale City Hall, 5850 West Glendale Avenue, Glendale, Arizona, to consider and take action as appropriate with regard to the following matters:

1. Introductions.
2. Approval of minutes of Board meeting on October 4, 2011.
3. Election of officers.
4. Authorization to establish and maintain bank accounts, to provide for authorized signers on such accounts, and to designate authorized Authority representatives to conduct Authority business, including conducting public hearings.
5. Adoption of a resolution establishing post bond issuance compliance procedures.
6. Report, discussion and action as determined regarding Authority insurance.
7. Financial report and approval of invoices.
8. Discussion and action as determined regarding expenditure of Authority funds for the benefit of the Community.
9. Future agenda matters and other business that may properly come before the meeting.

Dated: May 31, 2012

Howard A. McKenna, President  
The Industrial Development Authority of the City  
of Glendale, Arizona